

Annual CIPSEA Implementation Report: CY 2013-2105
Bureau of Justice Statistics
Office of Justice Programs, U.S. Department of Justice

Summary of Statistical Agency reports on Implementation of CIPSEA for CY 2013*

Statistical Agency/Unit	Collections under CIPSEA	Collections under 42 U.S.C. § 3789g*	Agents: Contractors	Agents: Federal or State agencies	Agents: Researchers On-site Access	Agents: Researchers Off-site Access
BJS	0	14	6	1	0	0

*Source data provided on page 4

** Copy of 42 U.S.C. § 3789g provided on page 5

Collections under CIPSEA: 0

Collections under 42 U.S.C. § 3789g: 15

Agents under CIPSEA: 0

Agents under 42 U.S.C. § 3789g: 7

Contractors: 6

Abt Associates (Abt)

National Center for State Courts (NCSC)

Police Executive Research Forum (PERF)

Regional Justice Information Services (REJIS)

Research Triangle Institute (RTI)

Westat, Inc.

Agents - Federal or State agencies: 1

Department of Commerce, U.S. Census Bureau

Agents - Researchers On-site Access: 0

Agents - Researchers Off-site Access: 0

Summary of Statistical Agency reports on Implementation of CIPSEA for CY 2014*

Statistical Agency/Unit	Collections under CIPSEA	Collections under 42 U.S.C. § 3789g**	Agents: Contractors	Agents: Federal or State agencies	Agents: Researchers On-site Access	Agents: Researchers Off-site Access
BJS	0	19	6	1	0	0

*Source data provided on page 4

** Copy of 42 U.S.C. § 3789g provided on page 5

Collections under CIPSEA: 0

Collections under 42 U.S.C. § 3789g: 18

Agents under CIPSEA: 0

Agents under 42 U.S.C. § 3789g: 7

Agents – Contractors: 6

Abt Associates (Abt)

Kauffman and Associates, Inc. (KAI)

National Opinion Research Center (NORC)

Regional Justice Information Services (REJIS)

Research Triangle Institute (RTI)

Westat, Inc.

Agents - Federal or State agencies: 1

Department of Commerce, U.S. Census Bureau

Agents - Researchers On-site Access: 0

Agents - Researchers Off-site Access: 0

Summary of Statistical Agency reports on Implementation of CIPSEA for CY 2015*

Statistical Agency/Unit	Collections under CIPSEA	Collections under 42 U.S.C. § 3789g**	Agents: Contractors	Agents: Federal or State agencies	Agents: Researchers On-site Access	Agents: Researchers Off-site Access
BJS	0	14	6	1	0	0

*Source data provided on page 4

** Copy of 42 U.S.C. § 3789g provided on page 5

Collections under CIPSEA: 0

Collections under 42 U.S.C. § 3789g: 15

Agents under CIPSEA: 0

Agents under 42 U.S.C. § 3789g: 7

Agents – Contractors: 6

Abt Associates

National Opinion Research Center (NORC)

Regional Justice Information Services (REJIS)

Research Triangle Institute (RTI)

Urban Institute

Westat, Inc.

Agents - Federal or State agencies: 1

Department of Commerce, U.S. Census Bureau

Agents - Researchers On-site Access: 0

Agents - Researchers Off-site Access: 0

Source data for BJS collections conducted under 42 U.S.C. § 3789g: CY 2013-2015

Collection name	CY collection fielded	Agent	OMB Control No.	Current expiration date
Census of Law Enforcement Training Academies	2013	PERF	1121-0255	9/30/2016
Census of Problem Solving Courts	2013	NCSC	1121-0337	9/30/2015
Law Enforcement Management and Administrative Statistics	2013	RTI	1121-0240	6/30/2019
Census of Adult Probation Supervising Agencies	2014	WESTAT	1121-0347	6/30/2017
Census of Federal Law Enforcement Agencies	2014	NORC	1121-0346	5/31/2017
Census of State and Local Law Enforcement Agencies	2014	NORC	1121-0346	5/31/2017
Identify Theft Supplement to NCVS	2014	Census	1121-0317	10/31/2018
National Survey of Indigent Defense Systems	2014	NORC	1121-0095	5/31/2017
National Survey of Prosecutors	2014	NORC	1121-0149	9/30/2017
National Survey of Tribal Court Systems	2014	KAI	1121-0350	12/31/2017
NCVS Rape and Sexual Assault Pilot Test	2014	Census	1121-0343	2/28/2017
Census of Publicly Funded Forensic Crime Laboratories	2015	Urban Institute	1121-0269	1/31/2018
Police Public Contact Survey	2015	Census	1121-0260	12/31/2016
Survey of Juveniles Charged in Adult Criminal Court	2015	WESTAT	1121-0349	11/30/2017
Survey of Criminal History Information Systems	2012; 2014	SEARCH	1121-0312	3/31/2018
School Crime Supplement to NCVS	2013; 2015	Census	1121-0184	9/30/2017
Annual Survey of Jails	Annual	Census	1121-0094	1/31/2019
Annual Survey of Jails in Indian Country	Annual	WESTAT	1121-0094	1/31/2019
Annual Survey of Probation and Parole	Annual	WESTAT	1121-0064	8/31/2017
Capital Punishment	Annual	Census	1121-0030	11/30/2016
Deaths in Custody Reporting Program	Annual	RTI	1121-0249	11/30/2016
Firearm Inquiry Statistics Program	Annual	REJIS	1121-0314	3/31/2017
National Corrections Reporting Program	Annual	Abt	1121-0065	10/31/2018
National Crime Victimization Survey	Annual	Census	1121-0111	8/31/2018
National Prisoners Statistics	Annual	Abt	1121-0102	6/30/2017
Survey on Sexual Violence	Annual	Census	1121-0292	6/30/2017

From the U.S. Code Online via GPO Access
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[Laws in effect as of January 3, 2006]
[CITE: 42USC3789g]

TITLE 42--THE PUBLIC HEALTH AND WELFARE
CHAPTER 46--JUSTICE SYSTEM IMPROVEMENT
SUBCHAPTER VIII--ADMINISTRATIVE PROVISIONS

Sec. 3789g. Confidentiality of information

(a) Research or statistical information; immunity from process; prohibition against admission as evidence or use in any proceedings

No officer or employee of the Federal Government, and no recipient of assistance under the provisions of this chapter shall use or reveal any research or statistical information furnished under this chapter by any person and identifiable to any specific private person for any purpose other than the purpose for which it was obtained in accordance with this chapter. Such information and copies thereof shall be immune from legal process, and shall not, without the consent of the person furnishing such information, be admitted as evidence or used for any purpose in any action, suit, or other judicial, legislative, or administrative proceedings.

(b) Criminal history information; disposition and arrest data; procedures for collection, storage, dissemination, and current status; security and privacy; availability for law enforcement, criminal justice, and other lawful purposes; automated systems: review, challenge, and correction of information

All criminal history information collected, stored, or disseminated through support under this chapter shall contain, to the maximum extent feasible, disposition as well as arrest data where arrest data is included therein. The collection, storage, and dissemination of such information shall take place under procedures reasonably designed to insure that all such information is kept current therein; the Office of Justice Programs shall assure that the security and privacy of all information is adequately provided for and that information shall only be used for law enforcement and criminal justice and other lawful purposes. In addition, an individual who believes that criminal history information concerning him contained in an automated system is inaccurate, incomplete, or maintained in violation of this chapter, shall, upon satisfactory verification of his identity, be entitled to review such information and to obtain a copy of it for the purpose of challenge or correction.

(c) Criminal intelligence systems and information; prohibition against violation of privacy and constitutional rights of individuals

All criminal intelligence systems operating through support under this chapter shall collect, maintain, and disseminate criminal intelligence information in conformance with policy standards which are prescribed by the Office of Justice Programs and which are written to assure that the funding and operation of these systems furthers the purpose of this chapter and to assure that such systems are not utilized in violation of the privacy and constitutional rights of individuals.

(d) Violations; fine as additional penalty

Any person violating the provisions of this section, or of any rule, regulation, or order issued thereunder, shall be fined not to exceed \$10,000, in addition to any other penalty imposed by law.

(Pub. L. 90-351, title I, Sec. 812, formerly Sec. 818, as added Pub. L. 96-157, Sec. 2, Dec. 27, 1979, 93 Stat. 1213; renumbered Sec. 812 and amended Pub. L. 98-473, title II, Sec. 609B(f), (k), Oct. 12, 1984, 98 Stat. 2093, 2096; Pub. L. 109-162, title XI, Sec. 1115(c), Jan. 5, 2006, 119 Stat. 3104.)

Prior Provisions

A prior section 812 of Pub. L. 90-351 was classified to section 3789a of this title prior to repeal by section 609B(e) of Pub. L. 98-473.

Amendments

2006--Subsec. (a). Pub. L. 109-162 substituted ``No" for ``Except as provided by Federal law other than this chapter, no". 1984--Subsecs. (b), (c). Pub. L. 98-473, 609B(k), substituted ``Office of Justice Programs" for ``Office of Justice Assistance, Research, and Statistics".

Effective Date of 1984 Amendment

Amendment by section 609B(k) of Pub. L. 98-473 effective Oct. 12, 1984, see section 609AA(a) of Pub. L. 98-473, set out as an Effective Date note under section 3711 of this title.